

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: November 25, 2013

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2013-028
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Motor Mile Park
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Inorganic Ventures

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Planning Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ADDENDUM

VIII. DELEGATION

A. VIRGINIA COOPERATIVE EXTENSION

Michelle Dickerson, 4-H Director, will present the Montgomery County Extension's Quarterly Report.

B. LITERACY VOLUNTEERS OF THE NEW RIVER VALLEY

Janet Kester, Program Coordinator, will provide an update on the Literacy Volunteers of the New River Valley program.

C. METH LAB CLEANUP

John Tuttle will make a presentation on Meth Lab cleanup.

IX. PUBLIC ADDRESS

X. CONSENT AGENDA

XI. NEW BUSINESS

**A. SUBJECT: SCHOOL CAPITAL TRANSFER - SCHOOL
SECURITY EQUIPMENT**

**A-FY-14-
SCHOOL CAPITAL TRANSFER
SCHOOL SECURITY EQUIPMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the School Capital Projects Fund is hereby authorized, as follows:

FROM:
196616 Price's Fork Elementary School

\$ (388,000)

TO:

196633 School Security Upgrades

\$ 388,000

Said resolution transfers a portion of the remaining Price's Fork Elementary School bond funds to the School Security Upgrade Project.

ISSUE/PURPOSE: Transfer of School Capital Projects Funds.

JUSTIFICATION: A letter from the School Superintendent is included in **TAB B**.

B. SUBJECT: SCHEDULE A PUBLIC HEARING

R-FY-14-

**RESOLUTION SCHEDULING A PUBLIC HEARING ON THE
PROPOSED CONVEYANCE OF A STORMWATER MANAGEMENT EASEMENT
ACROSS A PORTION OF THE CHRISTIANSBURG MIDDLE SCHOOL PROPERTY
FOR THE BENEFIT OF THE ADJACENT PROPERTY OWNER
B&B STORAGE, LLC**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter in the Board Chambers in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comment on the proposed conveyance of a 20' stormwater management easement across a portion of the Christiansburg Middle School property located at 1205 Buffalo Street, N.W. Christiansburg, for the benefit of the adjacent property owner, B&B Storage, LLC.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Montgomery County Public Schools received a request from the adjacent property owner, B&B Storage, LLC, for a 20' stormwater management easement across a portion of the Christiansburg Middle School Property for the development of the Wynwood Estate Subdivision. The School Board will be reviewing this request at their December 3, 2013 meeting and will forward their recommendation to the Board of Supervisors. This resolution schedules a public hearing on said request for December 16, 2013. See **TAB C** for a copy of the Plat showing the proposed 20' stormwater management easement.

C. SUBJECT: RESOLUTION OF APPRECIATION - JAMES D. POLITIS – BOARD OF SUPERVISORS

**R-FY-14-
RESOLUTION OF APPRECIATION
JAMES D. POLITIS – BOARD OF SUPERVISORS**

WHEREAS, *James D. (Jim) Politis* has served the citizens of Montgomery County since January 1, 1998 when he began his term on the Board of Supervisors; and

WHEREAS, *Jim Politis* served as Vice Chair of the Board of Supervisors in 2009 and 2010, and as Chair of the Board of Supervisors in 2004, 2011, 2012, and 2013; and

WHEREAS, *Jim Politis* also served on the AFD Advisory Board, was Chamber of Commerce Liaison, served on the County/School Liaison Committee, Economic Development Alliance, Fairview District Home Board of Directors, Finance Board, alternate on the Fire and Rescue Commission, Montgomery County Improvement Council, Montgomery Tourism Development Council, New River Valley Planning District Commission, Real Estate Committee, Resource Conservation & Development District (RC&D), Road Viewers, Social Services Board, Transportation Safety Commission; and

WHEREAS, *Jim Politis* served on the Public Service Authority (PSA) from 1998 through 2013, and was Chair of the PSA 2000-2004, 2006, 2007 and 2010; and

WHEREAS, *Jim Politis* has been an active participant of the Virginia Association of Counties (VACo) and served on VACo's Transportation Steering Committee in 2012 (Vice Chair) and 2013; VACo's Resolutions Committee in 2012; and VACo's Environment & Agricultural Steering Committee in 2012 and 2013; and

WHEREAS, During his sixteen years on the Board of Supervisors, *Jim Politis* has evidenced his commitment to the citizens of Montgomery County by his efforts to complete the Joinder Study and establish the NRV Regional Water Authority; to expand existing capacity to house the inmates for their respective jurisdictions by working with Franklin County, Roanoke County, and the City of Salem to create the Western Virginia Regional Jail Authority; to establish a jointly sponsored tourism program by working with the Towns of Blacksburg and Christiansburg to establish a jointly sponsored tourism program; to provide a responsive and efficient means of handling 911 emergency communications within the County by establishing a regional 911 Authority with the Town of Blacksburg, the Town of Christiansburg, and Virginia Tech; and

WHEREAS, In 2012 *Jim Politis* was appointed to the Board of Directors of Virginia CARES, the only statewide provider of offender re-entry services which assists offenders and ex-offenders in safely and responsibly transitioning from incarceration to a productive, normal life; and

WHEREAS, *Jim Politis* has worked diligently with state legislators and congressional representatives on issues to improve economic conditions and generate additional revenue for the County, including support for federal legislation that would grant state legislators the authority to license and regulate the commercial production of hemp as an agricultural and industrial commodity; and

WHEREAS, *Jim Politis'* tenure on the Board of Supervisors included the undertaking of numerous capital projects, including: a new courthouse, a public safety building, a new Prices Fork Elementary School, Eastern Montgomery Elementary School, Eastern Montgomery High School, Blacksburg High School, Auburn High School and Auburn Middle School; and

WHEREAS, The members of this body recognize his years of service have been marked by dedication to the best interests of Montgomery County, and has earned the admiration and high regard of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors, on behalf of the entire citizenship, hereby extends a unanimous vote of appreciation and gratitude to *James D. Politis* for his outstanding public service and dedication , with best wishes for continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to *James D. Politis* as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Appreciation to James D. Politis.

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATOR'S REPORT

XIV. BOARD MEMBERS' REPORT

1. Supervisor Tuck
2. Supervisor Gabriele
3. Supervisor Creed
4. Supervisor Perkins
5. Supervisor Brown
6. Supervisor Tuck
7. Supervisor Politis

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Special Work Session
Monday, December 2, 2013
6:00 p.m.

Special Legislative Meeting
Monday, December 9, 2013
6:00 p.m.

Special Joint Meeting with School Board
Crosspointe – The Gathering Place
Tuesday, December 10, 2013
6:00 p.m.

Regular Meeting
Monday, December 16, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda